



Meeting Notice and Agenda

Friday, March 16, 2007 ♦ 10:00 AM to 4:00 PM

State Capitol, Room 113 ♦ Sacramento, CA

Holly Mitchell, Chair

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|-----------------|--------------|--|---------------|
| 10 AM | I. | Welcome and Roll Call/Establish Quorum
♦ Welcome New Commissioners | |
| | II. | Review and Confirm Agenda | ACTION |
| | III. | Approve Minutes of January 17, 2007 Commission Meeting | ACTION |
| | IV. | Approve Consent Agenda
♦ Legislative Agenda 2007 | ACTION |
| | | Standing Reports | ACTION |
| | | ♦ Chairperson | |
| | | ♦ Executive Director | |
| | | ♦ Legislative Director | |
| | | o Priority Legislation 2007 | |
| | | ♦ Attorney General Liaison | |
| | | ♦ Commissioner Special Items | |
| 12:15 PM | V. | LUNCH | |
| 1:15 PM | VI. | Special Order: Recruiting More Women for Corporate Boards
♦ Chris Melching, CEO, Forum for Women Entrepreneurs and Executives
♦ Lorraine Hariton, Board Member, Forum for Women Entrepreneurs and Executives
♦ Deborah Ludewig, Partner, Kirkpatrick & Lockhart Preston Gates Ellis, LLP | |
| 2:15 PM | VII. | Special Order: Governor's Budget
♦ Scott Graves, California Budget Project | |
| 3:15 PM | VIII. | Old Business | |
| | IX. | New Business | |
| | X. | Agenda Items for Future Meetings | |
| | XI. | Public Comment - Including Matters Not on the Agenda | |
| 4 PM | XII. | Adjournment by Chairperson Holly Mitchell | ACTION |

The meeting will begin at the designated time. Other scheduled times in the agenda are approximate and may vary as the business of the Commission requires. The Commission may take brief recesses during its meeting.

Please contact Coco Gumacal at (916) 445-3173

for further information, assistance and/or requests for accessibility accommodations.